

**CALL TO ORDER:** Secretary Pete Rager called the meeting to order at 7:00 PM

**PLEDGE OF ALLEGIANCE:** Secretary Pete Rager led the Pledge of Allegiance, following the pledge Secretary Pete Rager turned the meeting over to Mayor Glanden.

**ROLL CALL:**

Mayor Chick Glanden – present

Council Members – Poncho Davila – present

Amanda Hudson – present

Pete Rager – present

Virginia Simpler – present

**READING AND APPROVAL OF THE LAST MEETING MINUTES:**

Councilwoman Virginia Simpler made a motion with a second by Councilman Poncho Davila to accept the minutes of the regular meeting for June 1, 2016. Motion passed by unanimous voice vote.

**WATER – CODE ENFORCEMENT/ TREASURER’S – POLICE REPORT:**

Councilwoman Virginia Simpler presented the Treasurer’s Report as follows:

|                  | Beginning balance | Ending balance |
|------------------|-------------------|----------------|
| General Fund     | \$ 89,899.74      | \$ 80,783.91   |
| Special Water    | \$ 113,794.99     | \$ 108,505.21  |
| Police Dept.     | \$ 39,048.64      | \$ 3,7416.13   |
| Street Aid       | \$ 5,022.31       | \$ 3,534.98    |
| A/R active water | \$ 19,901.64      | \$ 30,108.11   |
| A/A active trash | \$ 14,995.64      | \$ 24,297.60   |

A/R Inactive trash \$ 1,908.13

A/R Inactive water \$ 4,201.90

Councilman Pete Rager made a motion with a second by Councilwoman Amanda Hudson to accept the Treasurer's Report as presented. Motion passed by unanimous voice vote.

#### **PLANNING COMMISSION REPORT:**

Mayor Glanden advised that the public hearing on the conditional use for billboards was held just prior to the current meeting.

A motion was made by Councilman Pete Rager with a second by Councilman Poncho Davila to approve the conditional use permit for billboards. Motion carried by unanimous voice vote.

Mandy presented the following permit

Lot 93 Waters Edge – New Model - Councilman Pete Rager made a motion with a second by Councilwoman Amanda Hudson to approve the permit. Motion carried by unanimous voice vote.

Lot 22 & 23 Waters Edge – Duplex - Councilwoman Amanda Hudson made a motion with a second by Councilwoman Virginia Simpler to approve the permit. Motion carried by unanimous voice vote.

Lot 24 & 25 Waters Edge – Duplex - Councilwoman Amanda Hudson made a motion with a second by Councilwoman Virginia Simpler to approve the permit. Motion carried by unanimous voice vote.

Lot 144 Waters Edge – 10'6" x 36' electronic billboard. Councilman Pete Rager made a motion with a second by Councilwoman Amanda Hudson to approve the permit. Motion carried by unanimous voice vote.

Lot 145 Waters Edge – 10'6" x 36" Steel Double. Councilman Pete Rager made a motion with a second by Councilwoman Virginia Simpler to approve the permit. Motion carried by unanimous voice vote.

Lot 146 Waters Edge – 10'6" x 36" Single. Councilman Pete Rager made a motion with a second by Councilwoman Virginia Simpler to approve the permit. Motion carried by unanimous voice vote.

Mandy stated someone was interested in ERB/Sloane property and she will be meeting with DBF and Pennoni about it at a later date.

#### **NEW BUSINESS:**

**Police station** – Rail for ramp is all that's needed to complete.

**Water Tower Refurbish** – none

**Source Water Protection:** there will be a public hearing on July 6 for the second reading.

#### **OPEN FLOOR:**

Elmer Brown complained about a letter he received concerning removal of a small TV on Market St and some tall grass.

Linda Gaudet stated people are parking on sidewalk on corner of North Market and North Market and Lowber and the grass is tall at the old Dodd house. Mayor Glanden stated he would ask the police to pay special attention to the parking on sidewalks and in no parking zones. Councilman Rager stated that it had been on the schedule for Dustan to cut and he should be cutting it soon. She also stated she was concerned about children playing in the street.

Unidentified person expressed concern about dogs running at large. Mayor Glanden stated she needed to contact animal control for dogs at large.

Mandy stated a free movie would be shown on July 1<sup>st</sup> at the Senior Center to start at dusk.

Warren Ziegler asked what is happening with the camper ordinance. Mayor Glanden stated nothing has been as of yet. Mr. Pepper advised that both the LDO and the ordinances needs to be looked at and ordinances must agree with the LDO. He explained the steps that needed to be taken.

Other people in the audience interjected their opinions causing Mayor Glanden called for order. He stated until the LDOs and ordinances can agree nothing will be done.

Unknown person asked about spraying for mosquitoes. Mayor Glanden stated the town was on this list to be sprayed

Marie Hudson asked if the town was working on the past due bills. Mayor Glanden and Councilman Pete Rager stated the town is working on the past due amounts owed.

Councilman Pete Rager stated that he was amazed that so many people showed up to the meeting to complain about the camper parked on the street by Councilwoman Amanda's house and most everyone attending rides right by the box trailer on the end of Lowber st. and has not mentioned it one time. He reminded everyone that the council is trying to make decisions that are as fair as possible to everyone not just singling out one person because it inconveniences another. The council has to take everyone into consideration when implementing rules.

Joe Trenholme wanted to know how to get a recycle bin for a resident at Waters Edge. Councilman Pete Rager stated that he needed to contact the Town Hall with the address and Dustan would drop one off.

With no other business to discuss a motion was made by Councilman Pete Rager with a second by Councilwoman Amanda Hudson to adjourn the meeting. Motion passed by unanimous voice vote. Meeting adjourned at 7:58 PM

Respectfully submitted

Pete Rager, Secretary